

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 31st day of May 2011, the Amarillo Local Government Corporation Board of Directors and the Amarillo City Commission met at 3:00 p.m. at City Hall on the third floor in Room 306. The following members of the Amarillo Local Government Corporation Board of Directors were present:

Gary Pitner	President
Richard Brown	Vice President
Ronald Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Les Simpson	Board Member

Absent was Glen Parkey, Board Member.

The following members of the Amarillo City Commission were present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Also in attendance were members of the Downtown Amarillo, Inc. Board of Directors, Melissa Daily, Jarrett Atkinson, Marcus Norris, Vicki Covey, Dean Frigo, Courtney Goodman-Morris, Donna DeRight, David Wallace, Joe Esch and Daniel Healy.

ITEM 1: Mr. Norris called the Special Meeting to order at 3:02 p.m.

ITEM 2: Mr. Norris announced a Closed Session for a joint meeting of the Amarillo City Commission, Amarillo Local Government Corporation and the Downtown Amarillo Inc. Board of Directors to discuss a financial incentive package that may be available for a downtown re-development project(s) and to receive legal advice regarding same. The three governing bodies are allowed to receive and discuss (a) information about the financial incentives that may be made available and the possible structuring of same, for an existing or prospective business(es) in downtown; and (b) legal advice from legal staff regarding same.

ITEM 3: Mr. Norris adjourned the Closed Session at 4:34 p.m.

ATTEST:

Donna DeRight, City Secretary

Gary Pitner, President